

**October: Minutes
MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 7, 2015
6:30 PM**

AGENDA

Meeting was called to order at 6:32 pm by President R. Mosley

Present: R. Mosley E. Wimbush, J. Galarza, T. Butler, and S. Huntington. Absent: S. Vina, (excused) K. Johnson (excused) & T. Molony (excused)

Adoption of the Agenda

J. Galarza moved and T. Butler seconded to adopt the agenda. All ayes. Motion carried.

Introduction of Visitors

None

Approval of Minutes

E. Wimbush moved and T. Butler seconded to approve the minutes of the special board meeting on August, 19, and 2015. July 15, 2015 All ayes. Motion carried.

E. Wimbush moved and J. Galarza seconded to approve the minutes of the August 19, 2015 board meeting. All ayes. Motion carried.

Communications and Announcements:

New medical facility at Triton College

Treasurer's Report

T. Butler read the Treasurer's Report for August 2015. E. Wimbush moved and T. Butler seconded to accept the August 2015 Treasurer's Report subject to audit. Board Polled, 4 ayes 0 nays. 3 absent. Motion carried.

T. Butler read the Treasurer's Report for September 2015. E. Wimbush moved and T. Butler seconded to accept the September 2015 Treasurer's Report subject to audit. Board Polled, 4 ayes 0 nays. 3 absent. Motion carried.

Accounts Payable

T. Butler moved and E. Wimbush seconded to approve bills for September and October 2015. Board polled 4 ayes 0 nays. 3 absent Motion carried.

Librarian's Report

S. Huntington spoke again about the \$65,000.00 from the Village.

T. Butler moved and E. Wimbush seconded to approve the Librarians Report with thanks and that the good work continues. All ayes. Motion carried.

Committee Reports

None

New Business

Mural Report – E. Wimbush moved and J. Galarza seconded to remove the mural. All ayes. Motion carried.

Resolution authorizing intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk control combination (LIMRICC) amended effective December 1, 2015. E. Wimbush moved and T. Butler seconded to accept the LIMRICC resolution. Board Polled. 4 ayes 0 nays 3 absent

Resolution to determine estimate of funds needed for the 2015-2016 fiscal year. – E. Wimbush moved and T. Butler seconded to accept resolution for estimate of funds. Board Polled. 4 ayes 0 nays 3 absent

Approval for Library Board Meeting Dates for 2016 – E. Wimbush moved and T. Butler seconded to accept the dates for the 2016 Board Meetings. All ayes. Motion carried.

Approval to cancel December 2, 2015 Board Meeting – E. Wimbush moved and T. Butler seconded to cancel the December 2, 2015 board meeting. All ayes. Motion carried.

Approval to close Library December 26, 2015 – T. Butler moved and E. Wimbush seconded to close the Library on Saturday December 26, 2015. All ayes. Motion carried.

Comments from the Board

None

Meeting adjourned at 7:30pm

Respectfully submitted,

J. Galarza, acting secretary